

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081543

Entity Name: SMS POTTERY, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

300 BEACH DRIVE NE #112
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

300 BEACH DRIVE NE
SUITE #112
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

300 BEACH DRIVE NE #112
ST. PETERSBURG, FL 33701 US

New Mailing Address:

300 BEACH DRIVE NE
SUITE #112
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3542686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, SUSAN M P
300 BEACH DRIVE NE #112
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SHAPIRO, SUSAN M P
300 BEACH DRIVE NE
SUITE #112
ST. PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, SUSAN M
Address: 6601 22ND WAY S
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: C
Name: SHAPIRO, MICHAEL S
Address: 6601 22ND WAY S
City-St-Zip: SAINT PETERSBURG, FL 33712

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SHAPIRO

Electronic Signature of Signing Officer or Director

C

01/17/2012

Date